



# Quest Academy

## Annual Board Meeting Agenda

### Tuesday, June 12, 2012

**Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401

*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

## Agenda

**6:00 p.m. – CALL TO ORDER** – Brandy Beckman

### **CONSENT ITEMS**

- Ratify New Hires
  - Brittany Zimmerman - recess
  - Ivy Cady - 8th TA and Detention
  - Breeze Smuin - 1st grade
  - Megan Dunmeyer - 1st
  - Tiffany McMillin - 3rd
  - Kristy Hutchinson - 3rd
  - Amanda Favero - 5th
  - Sally Hansen - 5th
- Approve Board Meeting Minutes from May 8, 2012
- Accept Closed Session Affidavit from May 8, 2012
- Ratify Lani to start spending the \$100,000 allocated for furniture purchasing plan

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on the 2011-2012 Final Amended Budget – Brice Mindrum
- Discuss and Vote on the 2012-2013 Annual Budget – Brice Mindrum
- Discuss and Vote on 2012-2013 Custodial Contract – Lani Rounds
- Discuss and Vote on Mtn. States Book Depository purchase not to exceed \$10,000 – Lani Rounds
- Discuss and Vote on Technology Purchase not to exceed \$219,000 – Lani Rounds
- Discuss and Vote on 2012-2013 Parent Handbook K-5 – Lani Rounds
- Discuss and Vote on 2012-2013 Parent Handbook 6-9 – Lani Rounds
- Accept Brandy Beckman's Resignation effective June 30, 2012 – Penn Bradshaw
- Ratify all Board Members and Terms – Brandy Beckman
  - Beckie Eastman – \*NEW\* 4-Year Term to expire June 2016
  - Penn Bradshaw – \*NEW\* 4-Year Term to expire June 2016
  - Toni Christensen – \*NEW\* 1-Year Term to expire June 2013
  - Ken Bradshaw – Replacing Brandy Beckman and finishing her term to expire June 2014
  - Brice Mindrum – June 2013
  - Heidi Jex – June 2015
  - Michele Kersey Smith – June 2013
- Discuss and Vote on Executive Board Positions – Brandy Beckman
  - President

**NOTE: The Board reserves the right to take final action on any item on the agenda.**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Vice President
- Secretary
- Financial Coordinator

## **REPORTS**

- Academica West
  - 2012-2013 Board Meeting Schedule – Dawn Kawaguchi
- Parent Organization – Toni Christensen
- Administration
  - State of the School – Vicki Barlow

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

## **OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Brandy Beckman
  - Next Meeting August 14, 2012
- Board Presentation – Penn Bradshaw

## **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

#### **September 2012**

Utah Consolidated Application

#### **December 2012**

Winter Bonuses

#### **February 2013**

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

#### **March 2013**

School LAND Trust Plan

Board Vacancies

#### **May 2013**

EOY Bonuses

#### **June 2013**

2012-2013 Final Amended Budget

2013-2014 Annual Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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